

*Summary Minutes*  
**Water Conservation Advisory Committee Selection Committee**  
**Parks & Recreation Conference Room**  
**Tuesday March 16, 2010**  
**2:00 p.m.**

1. **Call to Order:** Chairwoman Anita MacFarlane called the meeting to order at 2:00 p.m.
2. **Roll Call:** Councilor Mark DiNunzio (filling in for Mayor Rob Adams), HR Manager Victoria Ward (filling in for Councilor Jerry Frey) and Chairwoman Anita MacFarlane

Staff: Recording secretary Alison Carney

3. **Commission Interview:**

- a. 2:00 p.m. Ken Jepson

The committee members took turns asking Ken about his experience on a water advisory board in California, his interest in Sedona's water advisory board and his willingness to serve.

*Ken left at 2:28 p.m.*

**The committee recessed from 2:30 to 2:50 p.m.**

- b. 3:00 p.m. Kathy Dunham

*Kathy arrived at 2:50 p.m.*

The committee took turns asking Kathy about her business background, her interest in water and sustainability, her willingness to serve and her availability to serve.

*Kathy left around 3:06 p.m.*

4. **Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:**
  - a. **Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Water Conservation Advisory Committee Selection Committee.**

No executive session took place.

5. **Discussion/possible action on appointment of members to the Water Conservation Advisory Committee Selection Committee.**

***Motion: Councilor DiNunzio moved to select Ken Jepson to fill the opening. Seconded by Victoria.  
Vote: Motion passes unanimously with three (3) in favor and zero (0) opposed.***

Chair MacFarlane stated she hopes Kathy attends some meetings and continues to be involved.

Alison Carney agreed to notify both applicants of the selection.

**6. Discussion/possible action on future meeting/agenda items.**

No action taken.

**7. Adjournment:**

Chair MacFarlane adjourned the meeting without objection at 3:11 p.m.

**I certify that the above is a true and correct summary of the Water Conservation Advisory Committee Selection Committee's interviews held on March 16, 2010.**

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**Alison Carney, Recording Secretary**

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**Date**